## Open to the Public

Public Utilities Commission of the State of California

Commissioner Committee on Policy and Governance
Meeting Agenda
Wednesday, August 26, 2015, 10:30 a.m.
505 Van Ness Avenue, Courtyard Room
San Francisco, California
Listen-only call-in: 866-650-3491
Passcode: 7032368

Commissioners
Michael Picker, President
Michel Peter Florio\*
Catherine J.K. Sandoval
Carla J. Peterman
Liane Randolph\*

\*Denotes that the Commissioner is a member of the committee

Website: <a href="www.cpuc.ca.gov/PUC/Commissioner\_Committee\_Meetings.htm">www.cpuc.ca.gov/PUC/Commissioner\_Committee\_Meetings.htm</a>
Email: PolicyandGovernance@cpuc.ca.gov

## COMMITTEE AGENDA

## Item 1: Public Comment

Please note that public comment is limited to the items on the Policy and Governance Committee's agenda for August 26, 2015

- Item 2: Comments on the Draft Commissioner Code of Conduct
- Item 3: Discussion of the Draft Commissioner Job Description
- Item 4: Discussion of Potential Reforms to Ex Parte Practices and Proposed Pilot Project
- Item 5: Overview of Upcoming Strategic Planning Discussions

For further information contact the Public Advisor Phone: (415) 703-2074 E-mail: public.advisor@cpuc.ca.gov